



**AGENDA**  
**REGIONAL CONTINUUM OF CARE COUNCIL**  
**Tuesday, November 27, 2012**  
**10:00 AM –11:30 AM**  
**National University**  
**9388 Lightwave Avenue, San Diego**

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES: October, 2012
  - Reports with *Action* Items
    - Rating and Review – Larissa Tabin, Holly Younghans
    - CoC Competition – Steering Committee
      - Strategy for reaching Tier 1
      - Calendar / deadlines
    - Request for Steering Group Nominations
    - HVRP data agreement updated
  - Subgroup and Liaison Reports
    - Legislative Liaison – Rosemary Johnston
    - Employment – Dave Siegler
    - Alliance for Regional Solutions- Patti Hamic Christensen
    - Commercial Sexual Exploitation-Human Trafficking – Holly Hepburn
    - Downtown Leadership – Pat Leslie, Matt Packard
    - Keys to Housing – Laurin Pause – Dolores Diaz
    - Manual Committee – Noelle Kester
    - MHSA - Tricia Tasto Levien
    - Project Homeless Connect – Laurin Pause, Rosemary Johnston
    - SD Housing Federation – Jon Derryberry
- SUBCOMMITTEE and LIAISON REPORTS
  - Action Team Updates - Team Leaders / Steering Liaisons
    - HAWK – Data Governance – Mielle Schwartz, Holly Younghans, Craig Jones
    - Housing and Services – Rosemary Johnston, Dave Siegler
    - Governance and Administration – Lila Fetherolf
    - Plan and Planning -
      - November 28<sup>th</sup> HWG Session
      - Capacity Building
- STEERING GROUP Report
  - AB109 Homeless Housing Pilot Project – CCP Approval
- ANNOUNCEMENTS/ OTHER BUSINESS / Adjourn
  - HAPPY HOLIDAYS!